

Exemption number: 82 4639

**KGHM POLSKA MIEDŹ S.A.**ul. M. Skłodowskiej-Curie 48  
59-301 Lubin, Poland

RECEIVED

2008 AUG 13 A 3:10

Tel. exchange: (48 76) 747 82 00

Fax: (48 76) 747 85 00

Att:	Division of Corporation Finance		
Company:	United States Securities and Exchange Commission	Phone:	1 202 55 13 450
		Fax:	1 202 77 29 207
From:	Leszek Mierzwa (ccntact name) Executive Director, Equity Supervision and Investor Relations	Phone:	(48 76) 747 81 30
Company:	KGHM Polska Miedź S.A.	Fax:	(48 76) 747 81 39
E-mail:			
Date:	12 August 2008	No of sheets:	1

Current report 42/2008

**SUPPL**

The Management Board of KGHM Polska Miedź S.A. announces a change in the dates of publication of the half-year report and the consolidated half-year report for the first half of 2008. These reports will be published on the following dates:

- half-year report for H1 2008 – 23 September 2008
- consolidated half-year report for H1 2008 – 14 October 2008.

Legal basis: § 100 sec. 2 of the Decree of the Minister of Finance dated 19 October 2005 regarding current and periodic information published by issuers of securities (Journal of Laws from 2005 No. 209, item 1744)



08004311

WICEPREZES ZARZADU

Maciej Pystura

PROCESSED

AUG 14 2008

THOMSON REUTERS

DYREKTOR GENERALNY  
ds. Nadzoru Właścicielskiego  
i Relacji Inwestorskich  
Leszek Mierzwa

*Handwritten signature and date: 8/13*

**END**